DRAFT
Public Works & Facilities Committee Meeting
February 25, 2013
12:00 – 1:00 p.m.

I. Call to Order

Meeting was called to order at 12:00 pm.

Committee Members Present: Randy Wanamaker, Chair, Jerry Nankervis, Carlton Smith, and Jesse Kiehl.
Planning Commission Representative: Dennis Watson
Other Assembly Members: Mayor Merrill Sanford
City Manager: Kim Kiefer
Deputy City Manager: Rob Steedle
Staff present: Rorie Watt, John Bohan, Richard Ritter, Eric Feldt, Kirk Duncan, Ron King, Tom Trego, Tina Brown

II. Approval of Minutes

A. February 4, 2013, Regular Meeting

Minutes approved

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. FY2014 – 2019 CIP

Mr. Watt gave a brief description of the Draft FY 2014 CIP asking the PWFC to forward the CIP to the Finance Committee.

Mayor Sanford spoke on his concerns regarding the additional operating costs and regulatory issues related to the Downtown Snow Disposal Facility project.

Mr. Watt said that he would update the COW on the snow disposal projects.

Discussion ensued.

Mr. Smith moved the Draft FY 2014 CIP be forwarded to the Planning and Finance Committee's.

Hearing no objection, the motion was approved.

B. Main Street Appropriation

Mr. Watt gave a brief description for an appropriation of $132,635 for the State Department of Administration's request to make improvements and repairs to the Alaska Office Building (AOB) that houses the Department of Health and Social Services as a part of the CBJ's Main Street Reconstruction project. He asked the Committee to approve and forward the appropriation to the full Assembly for approval.

Mr. Kiehl moved the appropriation for the improvements and repairs to the Alaska Office Building (AOB) be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

C. Planning Commission Requested Changes to Road Classification

Mr. Watt gave a brief description for the request for re-classifying portions of Auke Rec Bypass road to Minor Arterial from Local Access Street; and a portion of Old Glacier Highway to Local Access Street from a Minor Arterial. He asked the Committee to forward the requested changes to the full Assembly for approval.

Mr. Nankervis moved to forward the requested changes to the full Assembly for approval.

Hearing no objection, the motion was approved.

V. Information Items

A. FOGs Update

Kirk Duncan reported on the FOG, (Fats Oils and Grease) analysis that has been completed by Tetra Tech. They were able to establish that there is a significant problem, but there were no surprises. The first step is to a hire a Source Control Coordinator to go around to businesses and residents notifying them the effects of putting these types of substances into the sewer and advising them on their disposal options. The second step would be to provide the community with a fixed Household Hazardous Waste facility available twice a week for residents and once a week for businesses 52 weeks a year. This will be adopted in the FY14 budget. The PWFC will receive more detailed information in the future once the details of a proposed operational plan have been developed.

Discussion ensued.

VI. Contracts Division Activity Report

Discussion ensued.

VII. Adjournment – Next Meeting is scheduled for March 11, 2013.

Meeting adjourned at 12:52 pm.